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#### **Officers**

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Greg Pettis, Cathedral City

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Greg Pettis, Cathedral City

#### **Policy Committee Chairs**

Community, Economic and  
Human Development  
Margaret Finlay, Duarte

Energy & Environment  
James Johnson, Long Beach

Transportation  
Keith Millhouse, Ventura County  
Transportation Commission

## **MEETING OF THE**

# **TRANSPORTATION COMMITTEE**

***Thursday, April 3, 2014  
10:00 a.m. – 12:00 p.m.***

**SCAG Main Office  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Board Room  
Los Angeles, CA 90017  
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email [harris-neal@scag.ca.gov](mailto:harris-neal@scag.ca.gov)

Agendas & Minutes for the Transportation Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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## Transportation Committee

### *Members – April 2014*

<u>Members</u>		<u>Representing</u>	
<b>Chair*</b>	<b>1. Hon. Keith Millhouse</b>	<b><i>Moorpark</i></b>	<b>VCTC</b>
<b>Vice-Chair*</b>	<b>2. Hon. Alan Wapner</b>	<b><i>Ontario</i></b>	<b>SANBAG</b>
	<b>3. Hon. John Addleman</b>	<b><i>Rolling Hills Estates</i></b>	<b>SBCCOG</b>
	<b>* 4. Hon. Michael D. Antonovich</b>		<b>Los Angeles County</b>
	<b>5. Hon. Rusty Bailey</b>	<b><i>Riverside</i></b>	<b>District 68</b>
	<b>* 6. Hon. Bruce Barrows</b>	<b><i>Cerritos</i></b>	<b>District 23</b>
	<b>* 7. Hon. Glen Becerra</b>	<b><i>Simi Valley</i></b>	<b>District 46</b>
	<b>8. Hon. Russell Betts</b>	<b><i>Desert Hot Springs</i></b>	<b>CVAG</b>
	<b>* 9. Hon. Art Brown</b>	<b><i>Buena Park</i></b>	<b>District 21</b>
	<b>10. Hon. Catalina Chacon</b>		<b>Pechanga band of Luiseño Indians</b>
	<b>* 11. Hon. Gene Daniels</b>	<b><i>Paramount</i></b>	<b>District 24</b>
	<b>* 12. Hon. Jeff DeGrandpre</b>	<b><i>Eastvale</i></b>	<b>District 4</b>
	<b>* 13. Hon. Paul Eaton</b>	<b><i>Montclair</i></b>	<b>District 9</b>
	<b>* 14. Hon. Roy Francis</b>	<b><i>La Habra Heights</i></b>	<b>District 31</b>
	<b>* 15. Hon. Mario Guerra</b>	<b><i>Downey</i></b>	<b>GCCOG</b>
	<b>16. Hon. Bert Hack</b>	<b><i>Laguna Woods</i></b>	<b>OCCOG</b>
	<b>* 17. Hon. Matthew Harper</b>	<b><i>Huntington Beach</i></b>	<b>OCTA</b>
	<b>* 18. Hon. Carol Herrera</b>	<b><i>Diamond Bar</i></b>	<b>District 37</b>
	<b>19. Hon. Bill Hodge</b>	<b><i>Calexico</i></b>	<b>ICTC</b>
	<b>* 20. Hon. Jose Huizar</b>	<b><i>Los Angeles</i></b>	<b>District 61</b>
	<b>* 21. Hon. Jim Hyatt</b>	<b><i>Calimesa</i></b>	<b>District 3</b>
	<b>22. Hon. Trish Kelley</b>	<b><i>Mission Viejo</i></b>	<b>OCCOG</b>
	<b>23. Hon. Randon Lane</b>	<b><i>Murrieta</i></b>	<b>WRCOG</b>
	<b>24. Hon. James C. Ledford</b>	<b><i>Palmdale</i></b>	<b>North L. A. County</b>
	<b>* 25. Hon. Michele Martinez</b>	<b><i>Santa Ana</i></b>	<b>District 16</b>
	<b>* 26. Hon. Andrew Masiel, Sr.</b>		<b>Pechanga Band of Luiseño Indians</b>
	<b>27. Hon. Brian McDonald</b>		<b>Chemehuevi Indian Tribe</b>
	<b>* 28. Hon. Ryan McEachron</b>	<b><i>Victorville</i></b>	<b>SANBAG</b>
	<b>* 29. Hon. Marsha McLean</b>	<b><i>Santa Clarita</i></b>	<b>North L. A. County</b>
	<b>* 30. Hon. Dan Medina</b>	<b><i>Gardena</i></b>	<b>District 28</b>
	<b>* 31. Hon. Barbara Messina</b>	<b><i>Alhambra</i></b>	<b>District 34</b>
	<b>* 32. Hon. Leroy Mills</b>	<b><i>Cypress</i></b>	<b>District 18</b>
	<b>* 33. Hon. Brett Murdock</b>	<b><i>Brea</i></b>	<b>District 22</b>
	<b>* 34. Hon. Kris Murray</b>	<b><i>Anaheim</i></b>	<b>District 19</b>

## Transportation Committee

### *Members – April 2014*

#### Members

#### Representing

* 35. Hon. Frank Navarro	<i>Colton</i>	SANBAG
* 36. Hon. Steven Neal	<i>Long Beach</i>	District 29
* 37. Hon. Shawn Nelson		Orange County
* 38. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
39. Hon. Micheál O'Leary	<i>Culver City</i>	WSCCOG
* 40. Hon. Gary Ovitt		San Bernardino County
* 41. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
* 42. Hon. Linda Parks		Ventura County
* 43. Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
44. Hon. Teresa Real Sebastian	<i>Monterey Park</i>	SGVCOG
* 45. Hon. Ronald Roberts	<i>Temecula</i>	District 5
* 46. Hon. Adam Rush	<i>Eastvale</i>	RCTC
* 47. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
48. Hon. Damon Sandoval		Morongo Band of Mission Indians
49. Hon. Larry Smith	<i>Hemet</i>	WRCOG
50. Hon. David Spence	<i>La Cañada/Flintridge</i>	Arroyo Verdugo Cities
* 51. Hon. Karen Spiegel	<i>Corona</i>	District 63
52. Hon. Tim Spohn	<i>City of Industry</i>	SGVCOG
53. Hon. Barb Stanton	<i>Town of Apple Valley</i>	SANBAG
* 54. Hon. Jeff Stone	<i>Riverside County</i>	Riverside County
* 55. Hon. Jess Talamantes	<i>Burbank</i>	District 42
56. Hon. Brent Tercero	<i>Pico Rivera</i>	GCCOG
* 57. Hon. Donald Voss	<i>La Canada Flintridge</i>	District 36

\* Regional Council Member

# TRANSPORTATION COMMITTEE

## AGENDA

### APRIL 3, 2014

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*The Transportation Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.*

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*(Hon. Keith Millhouse, Chair)*

#### **ELECTION OF CHAIR AND VICE-CHAIR**

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

#### **REVIEW AND PRIORITIZE AGENDA ITEMS**

##### **ACTION ITEM**

##### **Time**

##### **Page No.**

1. Approval of Regional Project Selection Process for the 2014 California Active Transportation Program Attachment 15 mins. 1  
*(Hasan Ikhata, Executive Director)*

**Recommended Action:** Approve the 2014 Active Transportation Program: Regional Project Selection Process, which outlines the roles, responsibilities and process for selecting projects to receive funding from the region's dedicated share of the 2014 California Active Transportation Program (ATP).

##### **INFORMATION ITEMS**

2. Conversion of Orange County Tolls Roads to All Electronic Tolling Attachment 15 mins. 16  
*(Lisa Telles, Chief Communications Officer, Transportation Corridor Agencies - TCA)*
3. UPS Experience: Challenges, and Opportunities with Urban Deliveries Attachment 20 mins. 24  
*(Nancy Parmer, Director, Sustainability and Customer Relations, UPS)*

# TRANSPORTATION COMMITTEE

## AGENDA

### APRIL 3, 2014

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#### INFORMATION ITEMS - continued

#### Page No.

- |   |            |          |    |
|---|------------|----------|----|
| 4. <u>California Air Resources Board (ARB) Sustainable Freight Strategy Update</u><br><i>(Doug Ito, Chief of the Freight Transport Branch;<br/>Jason Crow, Air Pollution Specialist, California Air Resource Board - ARB)</i> | Attachment | 15 mins. | 32 |
| 5. <u>Federal Highway Administration 2013 Status of the Nation's Highways, Bridges, and Transit: Conditions &amp; Performance Report</u><br><i>(Akiko Yamagami, SCAG Staff)</i>   | Attachment | 10 mins. | 46 |

#### CONSENT CALENDAR

##### Approval Items

- |  |            |    |
|--|------------|----|
| 6. <u>Minutes of the February 6, 2014 Meeting</u>  | Attachment | 93 |
| 7. <u>California High-Speed Rail Authority (CHSRA) Draft 2014 Business Plan Comment Letter</u> | Attachment | 99 |

##### Receive and File

- |  |            |     |
|--|------------|-----|
| 8. <u>2014 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 105 |
| 9. <u>SCAG Sustainability Planning Grants Program - Monthly Update</u> | Attachment | 106 |

#### CHAIR'S REPORT

##### STAFF REPORT

*(Akiko Yamagami, SCAG Staff)*

#### FUTURE AGENDA ITEM(S)

#### ADJOURNMENT

*The next Transportation Committee meeting is scheduled for Thursday, June 5, 2014, at the SCAG Los Angeles Office.*

*All Policy Committee Members are invited to attend the SCAG Regional Conference and General Assembly, May 1-2, 2014, to be held at the Renaissance Esmeralda Indian Wells Resort & Spa, 44400 Indian Wells Ln, Indian Wells, CA 92210.*